AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

## UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Allstate Insurance Co., et al.	· ·
Plaintiff	)
v.	Civil Action No. CV 08-4405(SLT)(PK)
Mark Mirvis, et al.	) (If the action is pending in another district, state where:
Defendant	)
CURRORNA TO PRODUCE DOCI	UMENTS, INFORMATION, OR OBJECTS
	OF PREMISES IN A CIVIL ACTION
JPMorgan Chase Bank, N.A.	OI INDIVIDUD III II OI VID II OI VID
To: c/o CT Corporation	
111 Eighth Avenue, 13th Floor New York, NY 10011	•
·	oduce at the time, date, and place set forth below the following
	, and permit their inspection, copying, testing, or sampling of the
material:	
San Attan	hed Rider
Place: Stern & Montana, LLP	Date and Time:
One World Financial Center, 30th Floor	April 18, 2016, at 10:00 a.m. !
New York, New York 10281	April 16, 2010, at 10.00 a.m.
other property possessed or controlled by you at the time	NDED to permit entry onto the designated premises, land, or e, date, and location set forth below, so that the requesting party sle the property or any designated object or operation on it.
other property possessed or controlled by you at the time	e, date, and location set forth below, so that the requesting party
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp	e, date, and location set forth below, so that the requesting party le the property or any designated object or operation on it.
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp	e, date, and location set forth below, so that the requesting party le the property or any designated object or operation on it.
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating	e, date, and location set forth below, so that the requesting party sle the property or any designated object or operation on it.  Date and Time:
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su	e, date, and location set forth below, so that the requesting party sle the property or any designated object or operation on it.  Date and Time:  to your protection as a person subject to a subpoena, and Rule
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016	e, date, and location set forth below, so that the requesting party sle the property or any designated object or operation on it.  Date and Time:  to your protection as a person subject to a subpoena, and Rule
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.	e, date, and location set forth below, so that the requesting party sle the property or any designated object or operation on it.  Date and Time:  to your protection as a person subject to a subpoena, and Rule
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016  CLERK OF COURT	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.  Date and Time:  sto your protection as a person subject to a subpoena, and Rule abpoena and the potential consequences of not doing so, are  OR  OR
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.    Date and Time:
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016  CLERK OF COURT  Signature of Clerk or Deputy	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.    Date and Time:
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016  CLERK OF COURT  Signature of Clerk or Deputy  The name, address, e-mail, and telephone number of the Plaintiffs	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.    Date and Time:
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016  CLERK OF COURT  Signature of Clerk or Deputy  The name, address, e-mail, and telephone number of the Plaintiffs  Andrew Midgett, Esq Stern & Montana, LLP	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.    Date and Time:
other property possessed or controlled by you at the time may inspect, measure, survey, photograph, test, or samp  Place:  The provisions of Fed. R. Civ. P. 45(c), relating 45 (d) and (e), relating to your duty to respond to this su attached.  Date: March 28, 2016  CLERK OF COURT  Signature of Clerk or Deputy  The name, address, e-mail, and telephone number of the Plaintiffs	e, date, and location set forth below, so that the requesting party ble the property or any designated object or operation on it.    Date and Time:

#### RIDER TO SUBPOENA

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

CASE NO.: CV-08-4405 (SLT)(PK)

ALLSTATE INSURANCE COMPANY, ALLSTATE INDEMNITY COMPANY, DEERBROOK INSURANCE COMPANY, ALLSTATE NEW JERSEY INSURANCE COMPANY AND ALLSTATE PROPERTY & CASUALTY INSURANCE COMPANY,

#### Plaintiffs.

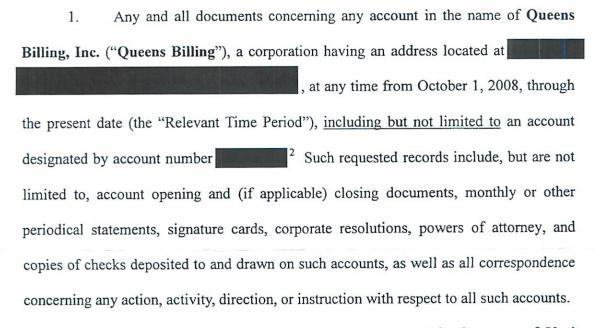
#### -against-

MARK MIRVIS, MARK LUPOLOVER, MICHAEL BEZENYAN, RUVEN KATZ, IGOR ZHURAVSKY, GEORGY STATNROSH a/k/a GARY STATNIGROSH STATNIGROSH, **OCEAN** a/k/a **GEORGY** MANAGEMENT GROUP INC., FLATLANDS BEST INC., HILLMED **MANAGEMENT** GROUP, MANAGEMENT, INC. f/k/a 97-12 ASSOCIATES, INC., MANAGEMENT, INC., FLAT-80 MANAGEMENT, INC., NORTMED MANAGEMENT, INC., L&B MEDICAL, P.C., LAMED MEDICAL, P.C., 825 BROADWAY MEDICAL CARE, P.C., DOVER MEDICAL, P.C., FLATLANDS 78 MEDICAL, P.C., GENERAL MEDICAL CARE, P.C., S&L MEDICAL, P.C., ZDR MEDICAL, P.C., DEL PRADO ONE, LLC, DEL PRADO TWO, LLC, DEL PRADO THREE, LLC, DEL PRADO FOUR, LLC, EL DORADO ONE, LLC, M&M OCEANFRONT, LLC, NE 10, LLC, NE 24, LLC, TROPICANA ONE, LLC, YAKOV RAUFOV, M.D., DALE ALEXANDER a/k/a ALEXANDER DALE, M.D., SOFIA BENTSIANOV, M.D., EMMA BENJAMIN, M.D., AUDREY IVANUSHKIN a/k/a ANDREW IVANSON, M.D., LEV BENTSIANOV, M.D., LEONID SLUTSKY, GARY TSIRELMAN, IRENA SHPERLING, M.D., MOYSIK, M.D., YEFIM SOSONKIN, LYUBOV GRIGORY SHTENDER, M.D., ALEXANDER ISRAELI, M.D., MIKHAIL MIRER, M.D., ZHANNA ROIT, M.D., RENAT SUKHOV, M.D., HUIKANG DANIEL LAI, M.D., JEAN FRANCOIS, M.D., JOHN DOES 1 THROUGH 20, ABC CORPORATIONS 1 THROUGH 20, AND XYZ **CORPORATIONS 1 THROUGH 20,** 

Defendants.

CONFIDENTIAL INFORMATION REDACTED

### DOCUMENTS REQUESTED1



- 2. Any and all documents concerning any account in the name of Yuri Nisnevich ("Nisnevich"), an individual with a Social Security Number ("SSN") ending in whose last known address is during the Relevant Time Period, including but not limited to an account designated by account number. Such requested records include, but are not limited to, account opening and (if applicable) closing documents, monthly or other periodical statements, signature cards, corporate resolutions, powers of attorney, and copies of checks deposited to and drawn on such accounts, as well as all correspondence concerning any action, activity, direction, or instruction with respect to all such accounts.
- 3. Any and all documents concerning any account in the name of Isaac Shapson, SSN ending in whose last known address is the same of Isaac,

<sup>1.</sup> Because copies of all checks may be voluminous, Plaintiffs hereby request that only checks in an amount greater than or equal to (>) \$1,000.00 be included in the initial production, and if Plaintiffs' review of statements and other documents reveals the need for additional checks, Plaintiffs will make a supplemental future request.

<sup>2.</sup> Plaintiffs hereby request that initial production for Queens Billing be limited to the period of July 20, 2015, through the present date. If Plaintiffs' review reveals the need for additional documents, Plaintiffs will make a supplemental future request.

limited to an account designated by Such accounts. Such requested records include, but are not limited to, account opening and (if applicable) closing documents, monthly or other periodical statements, signature cards, corporate resolutions, powers of attorney, and copies of checks deposited to and drawn on such accounts, as well as all correspondence concerning any action, activity, direction, or instruction with respect to all such accounts.